



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the Town Manager, Rice Library Committee and the Rice Public Library Trustees to:

- Receive a final report from the Rice Library Committee
- Discuss the next steps with the Rice Public Library Trustees

September 26, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 8/8/16 & 9/12/16 Regular Meeting(s)
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.
10. PUBLIC HEARINGS
 - a. (090416-1) The Kittery Town Council moves to hold a public hearing to ordain amendments to Title 2 Administration and Personnel of the Kittery Town Code.
 - b. (090416-2) The Kittery Town Council moves to hold a public hearing to ordain amendments to Title 10 Vehicles and Traffic of the Kittery Town Code.
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

(090416-3) The Kittery Town Council moves to accept a donation in the amount of \$60.00 from Kenneth M. Bonnell for the Thresher Memorial Fund to be deposited in account #5007-43600Thresher Memorial Fund.

(090416-4) The Kittery Town Council moves to accept a donation in the amount of \$4,500 from the Kittery Block Party Committee for the Community Center to be deposited in account #2063-43600 KCC Fund Raising Account.

(090416-5) The Kittery Town Council moves to accept a donation of \$25,181.45 for Rectangular Rapid Flashing Beacons from Yankee Parks and approves the installation of the RRFB at the suggested locations at a cost not to exceed the gift amount.

b. (090416-6) The Kittery Town Council moves to approve the disbursement warrants.

c. (090416-7) The Kittery Town Council moves to amend the Job Classification Plan and adopt the proposed job description for the Human Resources Director.

d. (090416-8) The Kittery Town Council moves to amend the Job Classification Plan and adopt the proposed job description for the Shoreland Resource Officer/Stormwater Coordinator.

e. (090416-9) The Kittery Town Council moves to approve a renewal application from Kittery Foreside Inc., 60 Wallingford Square, Kittery for a Malt, Spirituous and Vinous Liquor License for Anneke Jans, 60 Wallingford Square.

f. (090416-10) The Kittery Town Council moves to approve a one day extension of the service area of the premises externally on the current liquor license for The Black Birch, from 12:00 p.m. to 10:00 p.m. on October 23, 2016, for the Fuel & More annual fund raiser.

g. (090416-11) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Parks Commission to interview George Dow for his appointment to that board as an associate member until 12/31/19.

h. (090416-12) The Kittery Town Council moves to authorize Fuel & More to hang a banner across Rogers Road from September 26th to October 23rd, 2016 to advertise their fund raiser event at the Black Birch.

i. (090416-13) The Kittery Town Council moves to authorize the Traip Athletic Boosters to hang a banner across Rogers Road from November 1st to November 12th, 2016 and to place signs throughout town from October 31st to November 12th, 2016 to advertise the 8th Annual Traip Athletic Boosters Craft Fair.

j. (090416-14) The Kittery Town Council moves to schedule a date for a Sewer Assessment Hearing

k. (090416-15) The Kittery Town Council moves to sign the Municipal Warrant for the November 8, 2016, Municipal Election.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

(090416-18) The Kittery Town Council moves to go in to executive session with the Town Manager in accordance with 1 M.R.S §405 (6) (A) to discuss a personnel matter.

17. ADJOURNMENT

Posted: September 22, 2016